

# **NORFOLK, VIRGINIA**

## **DOCKET FOR THE COUNCIL**

**TUESDAY, JUNE 15, 2010 – 2:30 P.M.**

Prayer to be offered by Councilwoman Daun S. Hester, followed by the Pledge of Allegiance.

### **PUBLIC HEARINGS**

PH-1                    **PUBLIC HEARING** scheduled this day, under the State law, public notice having been inserted in the local press by the City Clerk to receive nominations for appointment to the **Norfolk School Board**.

PH-2                    **PUBLIC HEARING** scheduled this day pursuant to action of the Council on May 18, 2010, under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the renewal of a lease by the **Colonial Girl Scout Council** on a three-acre parcel of property located adjacent to the **Forest Lawn Cemetery** for use of a **Girl Scout** camp.

### **CONSENT AGENDA**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**

C-1 Letter from the City Manager presenting recommendation of the City Planning Commission on the application of **Metro Machine Corp.**, to close, vacate and discontinue a portion of a) **Samuel Street** from the northern edge of **Norfolk Southern Railway** right-of-way north to the **Elizabeth River** b) **John Street** from western edge of **Samuel Street** right-of-way southwestwardly approximately 55 feet and c) an unnamed 10 foot alley on the northern side of **Pearl Street** between **Ligon** and **Samuel Streets**.

**Recommended Action:** Authorize City Clerk to advertise for a public hearing on June 29, 2010.

C-2 Letter from the City Manager presenting recommendation of the City Planning Commission on the application of **Calcagni, LLC.**, to close, vacate and discontinue a portion of Spring Street from the eastern line of **May Avenue** eastwardly to the western line of **Norfolk Southern Railway** right-of-way.

**Recommended Action:** Authorize City Clerk to advertise for a public hearing on June 29, 2010.

C-3 Letter from the City Manager presenting recommendation of the City Planning Commission on the application of the **City Planning Commission** to amend the **Zoning Ordinance of the City of Norfolk, 1992**, to amend **Section 25-10.8, Special Standards and Regulations** pertaining to certain types of **Special Exceptions** uses, commercial drive-through, to establish additional requirements for the use of commercial dirve-throughs.

**Recommended Action:** Authorize City Clerk to advertise for a public hearing on July 13, 2010.

C-4 Letter from the City Manager advising, in accordance with **Chapters 31.1-40 and 33.1-41** of the **Norfolk City Code** of sole source procurements during the month of May 2010 with the Department of Engineering.

**Recommended Action:** Receive and file.

## **REGULAR AGENDA**

- R-1 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to permit the operation of an eating and drinking establishment on property located at **411 Granby Street**,” will be introduced in writing and read by its title.
- R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to operate an entertainment establishment on property located at **900 Church Street**,” will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance, granting a **Special Exception** to permit the sale of alcoholic beverages for off-premises consumption on property located at **6506 East Virginia Beach Boulevard**,” will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to permit the sale of alcoholic beverages for off-premises consumption on property located at **933 Kempsville Road**,” will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a **2010 Virginia Summer Food Service Program (SFSP) Grant Award of \$415,660.44** to the City from the **United States Department of Agriculture (USDA)** for operating a **Summer Food Program** and appropriating and authorizing the expenditure of **\$415,660.45** for the **Summer Food Program**,” will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting permission to **Rising Tide Holding, LLC** to encroach into the right-of-way of **Granby Street** with a canopy and railing at **320 Granby Street**,” will be introduced in writing and read by its title.

- R-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Chapter 29** of the Norfolk City Code, 1979, **SO AS TO** add one new section numbered 29-80 to convict those who cause harm to **Norfolk Police Department K-9 Dogs**,” will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Anthony R. Hage** and **Patrice W. Hage** to encroach into **Beach Avenue**, a paper street, at **121 Beach Avenue**, with a four-foot (4’) wide wooden pier,” will be introduced in writing and read by its title.
- R-9 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Section 12-211** of the Norfolk City Code, 1979, **SO AS TO** increase the number of urns of ashes to be buried in any adult grave,” will be introduced in writing and read by its title.
- R-10 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain the Norfolk City Code, 1979, **SO AS TO** add one new section, numbered 12-141.4, relating to the creation of **217** graves in the re-subdivision of **22-A**, single grave section, in a portion of the right of way between **Blocks 22 and 23, Calvary Cemetery Annex**,” will be introduced in writing and read by its title.
- R-11 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving and adopting the **Fiscal Year 2011 Compensation Plan** for officers and employees of the City, amending and reordaining the City Code, approving criteria and procedures for pay supplements for certain **Constitutional and State Officers** and their employees and authorizing the expenditure therefore of funds previously appropriated,” will be introduced in writing and read by its title.
- R-12 Letter from the City Manager and an Ordinance entitled, “An Ordinance to authorize the transfer of funds accumulated from **Designated Unreserved Fund Balance (Cigarette Tax)** of the Operating Budgets for Fiscal Years between 1998 through 2004 to the Operating Budget for Fiscal Year 2010 for additional demolitions of blighted property,” will be introduced in writing and read by its title.